

FEDERAL CITY PERFORMING ARTS ASSOCIATION
BOARD OF DIRECTORS MEETING
September 11, 1992
Levine School of Music

MINUTES

Directors: Present: Brayton, Dorr, Fiorito, Madigan,
McClelland, Moore, Payich, Shaw, Streit,
Winter, Wolfe
Absent: Gibb (proxy assigned to Dorr), Ziskind
(no proxy assigned)
Guests: Kaufman, Rivard, Rosendall

The meeting was called to order at 7:31 p.m.

SECRETARY'S REPORT

Minutes for the meetings of June 14, 1992, June 24, 1992, August 8, 1992, and the Management Workshop were reviewed. There were some minor corrections to the June 24th minutes. Motion to approve as corrected: Winter, second: Brayton. Motion accepted.

PRESIDENT'S REPORT

Streit wanted to express special thanks to those who worked on the member handbook. Nearly all of the costs were underwritten by the committee members. Streit asked that we continue to find creative ways to underwrite costs of such projects.

Streit announced that we are now eligible for participation in the Combined Federal Campaign (CFC) for Federal workers. He noted that we need to emphasize this to members, friends, and those who are Federal workers and participate in the Campaign. He thanked Gibb, McClelland and those involved in preparing the materials for the application.

Streit expressed thanks to Harry Powers and Bob Wonneberger for hosting the fund raiser/party. It was a great kick-off. He encouraged members of the Board to find additional creative ways to raise funds for the Chorus.

Streit reported that the season brochure is at the printer. The Chorus has taken out an ad in the program for the coming rodeo. Dan Kaufman worked out the layout for the ad. Thanks, Dan.

Streit reminded the Board, "you are doing good work. Emphasize the positive. Work the crowd at rehearsal breaks, get them involved."

FINANCIAL REPORT (See attached notes)

McClelland pointed the members to the notes to the August financials which he distributed. The check from BHT did arrive. He has adjusted interest income downward to reflect current market conditions. He pointed to a cash balance of 2,141.87. He will transfer 12K from the endowment. This brings to 42K the loan from the Dudley Fund. His schedule to repay the loan is to take 1K in August/September and then 2K each month. He estimates that costs for Camp Glyndon will be \$50 per member.

Payich raised question of whether there might be scholarships for camp. Brayton noted that the Executive Committee is the route for any type of financial assistance for members. October 18th is the deadline for the dues discount. Motion to accept: Brayton, second: Winter.

CALENDAR

Streit introduced several changes to the calendar and asked Board approval of the Calendar for the 92/93 season. The October Board Meeting was moved to 10/23. The Whitman-Walker Candlelight Vigil on 10/10 would be a committed performance.

Motion: To accept the recommendation that performance at the Vigil be a committed performance. Motion, Brayton, Second: Winter. Motion approved.

There was some discussion of the logistics for the performance at the Rodeo. These will have to be resolved since according to Shaw, the program goes to bed on Monday. Wolfe introduced two dates from the Capital Club, 11/10/92 for the Gala and 3/6/93 for the auction.

Motion: To approve the calendar for the 1992/93 season. Moved by McClelland, second: Brayton.

MEMBERSHIP COMMITTEE

Winter reported that as of now, there are 18 new singers, 3 for the vocal class, 2 for support staff and 13 yet to audition. He estimates that there will be 135 singers. There will be a new member social on Sept. 19th at Michael Baker's. Michael Ehrlich is working on the buddy system. Merk has agreed to be the "enforcer" for debts. Winter raised a concern as to how to get an outreach committee going. There is a perceived need for such a group. Brayton suggested the utility of having a single person as a contact. Several names were suggested and Winter will pursue them. Winter expects to have a draft of the roster available for the second rehearsal. Steve Bishop will work on a photo board with photos of all members. Madigan raised concerns

about retention and finding ways to keep members. McClelland wanted to note the fine job he has felt that the committee has done to date.

RODEO UPDATE


Streit noted that much of the matter was covered in the discussion of the calendar. GMCW will sponsor a buckle as a prize for one of the events for the rodeo.

OTHER BUSINESS

1. There were problems with the audio tapes for the Ritz show. Skip Coburn is working on a resolution and will make replacements.
2. Production--They are still working on a date and site for the winter small ensemble concert. February 28 seems to be the only practical date and Centro de Artes is the current pick for a venue.
3. Wolfe has gotten a request from NYGMC for housing over Columbus Holiday. Payich cautioned about making this an official event. Wolfe will coordinate getting volunteers and matching them with guests.

Motion to adjourn: McClelland, Second: Brayton Passed.
Meeting adjourned at 8:45 p.m.

Next Meeting: Friday, October 23, 1992, 7:30 p.m.
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Submitted by: 
Richard A. Dorr
FCPAA Secretary
October 4, 1992